



**Animal Protection & Control Advisory Board  
March 25, 2004**

6:30 PM - 8:00 PM  
Hazel Dell Sewer District  
8000 NE 52<sup>nd</sup> CT  
Vancouver, WA

**Type of meeting:** Public

**Note taker:** Mary Liddle-Hunnicut

**----- Agenda Topics -----**

**Call to Order**

*Approval of meeting minutes – February 2004*

**Statistical Report**

*See Handouts – February 2004 Stats*

Staff

**Spay/Neuter Contracts**

*Checks were mailed to recipients for the 2004 Grant Monies*

Staff

**2004 Work Plan**

*News Release sent out March 18, 2004 for open positions.*

**Roundtable**

Member Discussion

General Topics

**Public Forum**

**Adjournment**

Hearing Sub-Committee

-0- *Scheduled appeal(s)*

*Board Volunteers (3)*

Resource/Liaison:

*Phil Olson, SW Washington Humane Society  
Linda Moorhead, Clark County Animal Protection & Control.*

***Animal Protection & Control Advisory Board***  
**Work-Plan Agenda**  
**2004**

A three- (3) tier approach to addressing the issues may be followed:

<b>Meeting Date 2004</b>	<b>Community Spay/Neuter Program</b>	<b>Strategic Planning</b>	<b>General</b>
January			No Quorum, Work Plan Continued to February 2004
February			2004 Work Plan
March	Checks mailed to 2004 grant money recipients.		2004 Work Plan 3/18/04 news release for open positions.
April			
May			
June			
July			
August			
September			
October			
November	No meeting scheduled Thanksgiving Holiday	No meeting scheduled	No meeting scheduled
December			

Revised 02/20/04